

April 5, 2001

TO: Members of the MAG Water Quality Advisory Committee

FROM: Roger Klingler, City of Scottsdale, Chairman

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, April 12, 2001 - 10:00 a.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building (formerly the Arizona Bank Building), bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Water Quality Advisory Committee will be conducted at the time and place noted above. A tentative agenda is provided below. Please note the change in the usual Committee meeting day. If you have any questions, please do not hesitate to contact Brenda Geisen at 602-254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

TENTATIVE AGENDA

COMMITTEE ACTION REQUIRED

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| <ol style="list-style-type: none">1. <u>Call to Order</u>2. <u>Approval of the March 6, 2001 Meeting</u> | <ol style="list-style-type: none">2. For review and approval of the M |
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Minutes

3. Draft MAG 208 Water Quality Management Plan Amendment for the City of Phoenix North Gateway Water Reclamation Plant

On March 28, 2001, the City of Phoenix sent a letter to MAG requesting that the MAG 208 Water Quality Management Plan be amended to include the North Gateway Water Reclamation Plant with an ultimate capacity of 32 million gallons per day (mgd). The facility is identified in the current 208 Plan as the proposed Biscuit Flats Water Reclamation Plant with an ultimate capacity of 12.5 mgd.

Excess reclaimed effluent from the proposed facility would be disposed of through reuse, recharge, or discharge to Skunk Creek. The

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meeting minutes.

3. For information, discussion, and authorization to conduct a public hearing on the Draft MAG 208 Water Quality Management Plan Amendment for the City of Phoenix North Gateway Water Reclamation Plant.

4. For information and discussion.

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The Committee will be requested to authorize that a public hearing be conducted on the Draft 208 Plan Amendment for the facility. Please refer to the enclosed materials.

5. For information and discussion.

4. Presentation on Current and Future Arizona Department of Environmental Quality (ADEQ) Activities at the Motorola 52nd Street Superfund Site

The Arizona Department of Environmental Quality will provide a presentation on the Motorola 52nd Street Superfund Site, which was added to the National Priorities List as a hazardous waste site eligible for cleanup in 1989. Superfund, established under the Comprehensive Environmental Response Compensation and Liability Act, provides for cleanup of hazardous substances released into the environment.

The site encompasses an area of groundwater contamination extending through a residential and commercial portion of central and east Phoenix. The presentation will include details of the status of the investigation and cleanup effort, current and potential future challenges, and the effort to promote public involvement in decision making.

5. Presentation on Watercourse Masterplan West Valley New River and Agua Fria Rivers Project

Doug Williams of the Maricopa County Flood Control District will present an overview of the West Valley Rivers Project. The project is comprised of two components: the Agua Fria Master Plan, and the New River and Agua Fria River Multi-Modal Corridor Study, sponsored by MAG and funded by the Arizona Department of Transportation.

Through the study, the Flood Control District is researching the native riparian restoration, hiking and equestrian trails and parks as alternatives to traditional, single-purpose flood control efforts. West Valley jurisdictions, as well as the entire Valley, will benefit from the proposed multi-use facility that provides access to the river for flood control purposes and a variety of open space and recreation experiences and interactions.

The presentation will include details of the design, investigation, planning, public participation, and future implementation of the project.

6. Call to the Public

An opportunity will be provided to members of the public to address the MAG Water Quality Advisory Committee.

6. For information.